

**A Regular Meeting of the North Park  
Redevelopment Project Area Committee (PAC)  
Tuesday, June 13, 2006, at 7:00pm  
San Diego National Bank, 3180 University Avenue (2<sup>nd</sup> Floor)  
San Diego, CA 92104**

The members of the North Park Project Area Committee (PAC) held a regular meeting at the above time and place. Notice was posted for purposes of the Brown Act at the City Administration Building at least 72 hours before the meeting.

**The attendance of the committee members was as follows:**

<b>Ed Badrak</b>	Present	<b>Cynthia Paes</b>	Present
<b>Tina Reagan</b>	Present	<b>Gayle Richardson</b>	Present
<b>Patrick Edwards</b>	Present	<b>Andrea Roberts</b>	Absent
<b>Don Leichtling</b>	Absent	<b>Susan Tinsky</b>	Present
<b>Roger Lewis</b>	Absent	<b>Charles Williams</b>	Present
<b>Yvonne Moultrie</b>	Present		

**City and Agency Representatives:**

Tom Romstad of the Redevelopment Agency was in attendance.

**I. Call to Order & NPPAC Member Announcements**

The meeting was called to order at 7:05 p.m. Roll was called and a quorum was established. In Roger Lewis' absence, the meeting was chaired by Vice Chair Susan Tinsky.

Tina Bauer advised the NPPAC that her surname has changed to Reagan.

Patrick Edwards announced that North Park Main Street has promoted Jennifer Crawford to the position of Executive Director.

**II. Adoption of Agenda**

**Motion** (Badrak/Paes) to adopt the agenda of June 13, 2006.

**(Passed – 8/0/0)**

**III. Approval of Minutes of May 9, 2006 Meeting**

**Motion** (Badrak/Paes) to adopt the minutes of the May 9, 2006 NPPAC meeting.

**(Passed – 7/0/1, Tinsky abstaining)**

**IV. Elected Official Reports**

None.

**V. Public Comment**

The summer concert series produced by the North Park Community Association begin on the evening of July 1 in Bird Park.

## **VI. Chair's Report**

None.

## **VII. Action/Discussion Items**

### **A. Election of North Park PAC Officers**

**Motion** (Badrak/Reagan) to continue item to meeting of July 11, 2006 due to the absence of two members who have previously indicating interest in serving as chair.

**(Passed – 8/0/0)**

### **B. Discussion of public input on redevelopment actions taken in variance with NPPAC recommendations**

Members of the committee expressed concerns regarding the manner and timing of communication with the NPPAC with regard to issues of interest to the community. NPPAC members noted recent instances in which staff determinations and/or recommendations to the Agency Board varied from those presented to the NPPAC at the time of their recommendation.

**Motion** (Badrak/Reagan) to authorize an ad hoc committee to meet for the purpose of preparing a draft letter from the NPPAC to the mayor and deputy chief operating officer for land use expressing frustration with the status of communication between the NPPAC and Agency staff. The draft letter will be considered by the NPPAC during the meeting of July 11, 2006. Ad hoc committee membership: Edwards, Badrak, Reagan, Richardson.

**(Passed – 8/0/0)**

**Motion** (Badrak/Richardson) to authorize Patrick Edwards to speak during the public comment period of an upcoming Agency Board meeting to request that the consulting agreement with North Park Main Street be implemented as considered and approved by the Board on January 30, 2006.

**(Passed – 8/0/0)**

### **C. Recruitment for the vacant Community Organization seat on the NPPAC**

Members of the NPPAC will contact the El Cajon Boulevard Business Improvement Association and North Park Main Street regarding interest in supporting a candidate for the vacant Community Organization seat. Roger Lewis, Susan Tinsky and Tom Romstad will consider what other groups may be active and interested in the membership opportunity.

D. Appointing a representative to the Maintenance Assessment District board

**Motion** (Edwards/Badrak) to designate Tina Reagan as representative of the NPPAC to the Maintenance Assessment District Board.

**(Passed – 8/0/0)**

**VIII. Staff Report/Project Updates**

Romstad provided updates on current redevelopment projects and initiatives.

**IX. Sub-committee Reports**

No sub-committee reports.

**X. Requests for Next Agenda**

- A) Review of draft correspondence regarding communication between the NPPAC and Agency staff.
- B) Status of outreach regarding vacant Community Organization seat on the NPPAC.
- C) Rescheduling of August NPPAC meeting.

**XI. Adjournment – 8:45 p.m.**

PUBLIC PARTICIPATION IS ENCOURAGED. FOR FURTHER INFORMATION ABOUT THE NORTH PARK REDEVELOPMENT PROJECT, PLEASE CALL THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO (619) 533-4233.

This information will be made available in alternative format upon request. To make requests for alternative format, interpreters, listening devices, or other accommodations, please contact us at least 72 hours in advance. All special requests should be directed to Tom Romstad at (619) 533-5284 or by email: [romstad@sanidiego.gov](mailto:romstad@sanidiego.gov).